

MINUTES

Community Attendees: Parkdale: Derek Brown, Kara Hallett, Rob Wenarchuk
 St Andrews Heights: Jacques Gendron, Liz Murray, Ken Zdunich
 University Heights: Jan Brawn, James Love, David Richardson

Alberta Health Services: Janice Cullen, Randy Exner, Larry Law, Shelley Nycz, Mike Rijavec, Sheena Taggart
Alberta Infrastructure: Roy Roth, Howard May **Stantec Architecture Ltd.:** Enzo Vincenzino, Terry Koch

Agenda Item	Discussion	Action
1. Welcome and Introductions	Janice Cullen welcomed attendees and introductions were made.	
2. Approval of Agenda	The agenda was approved.	
3. Approval of Minutes	Minutes of the October 24 th , 2013 meeting approved.	
4. Alberta Health Services Parkade Project Site Evaluation Update and Next Steps	Shelley Nycz defined the set of evaluation criteria that was established by the AHS Project Team to assess potential sites for development of a new parkade to replace Lot 1 capacity. It was noted that the criteria incorporated perspectives and priorities documented in the "What We've Heard: Community Comments" summary that arose from the FMC-ACWG and other community meetings. Randy Exner shared scores for the evaluation criteria as developed by the AHS Project Team for three possible parkade sites. It was evident that the scoring strongly favored development of the new parkade in the location of the existing Lot 1. Shelley explained that the results of the scoring led	

	<p>to a decision by the project Steering Committee to proceed with planning for the new development on the site of the existing Lot 1.</p> <p>Working Group members expressed satisfaction with the evaluation criteria, the results of the analysis by the AHS Project Team, and the decision to proceed with the design of the new parkade for the existing Lot 1 site.</p> <p>Questions were asked and answered about other aspects of FMC site development including implications for master planning, anticipated parking capacity at the site, and traffic in the area.</p>	
5. Alberta Infrastructure Update	<p>Roy Roth advised that the Calgary Cancer Centre project is moving forward. An Owner's Architect consultant team has been selected. This consultant team will develop an indicative design for the Cancer Centre. Construction is anticipated to begin in 2016, with a targeted completion date of Spring 2020. Preliminary meetings with the City of Calgary are underway.</p>	
6. Stakeholder Engagement Going Forward	<p>Shelley informed community members that Lot 1 Replacement and Cancer Centre engagement will involve other stakeholder groups, to address areas of interest distinct from those of the FMC-ACWG. It was agreed that ongoing meetings of the Working Group will take place when there is information to be shared or gathered. Suggestions were made regarding the best way to keep members of the neighboring communities informed about development at the FMC site.</p>	<p>Shelley will plan to provide updates for inclusion in Community Association newsletters.</p>
7. Date of Next Meeting	<p>It was agreed that the next meeting would be scheduled at the call of the Chair.</p>	<p>Meeting Date TBD</p>
8. Adjournment	<p>Meeting adjourned at 8:30pm</p>	